

Procedure file

Basic information						
COD - Ordinary legislative procedure (ex-codecision procedure) Directive		2021/0250(COD)				Awaiting committee decision
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States		Repealing Directive 2015/849 2013/0025(COD)				
Subject						
2.50.04.02 Electronic money and payments, cross-border credit transfers						
2.50.10 Financial supervision						
7.30.20 Action to combat terrorism						
7.30.30.08 Capital outflow, money laundering						

Documentation gateway					
Legislative proposal		COM(2021)0423	20/07/2021	EC	Summary